

Board of Public Works
September 28, 2011

A regular meeting of the Board of Public Works of the Consolidated City of Indianapolis, Marion County, Indiana, was held the 28th day of September 2011, in the Public Assembly Room of the City County Building. David Sherman called the meeting to order at 1:17 p.m.

Board members in attendance were:

David Sherman	Robert Parrin	Dorothy Henry
Tony Samuel	Dennis Rosebrough	

Absent:

Laura Sniadecki
Cassie Stockamp

Staff in attendance was:

Ron Stinson	Mike Smith	Larry Jones
Nathan Sheets	Sue Michael	Nicole Kelsey
Sherry Owens	Jeff Sirmin	Monica Ferguson
John Workman	John Williams	Marlon Wright
Shawn Brock		

ITEM # 1 – BID AWARDS

- a. ITB0008228; Truck Washing
\$80,000.00 – Pressure Doctor

Staff recommended that the Board of Public Works approve and authorize the Director to execute a two-year agreement to the contract for truck washing with Pressure Doctor, the most advantageous bidder, for a contract term through October 31, 2013. The Department of Public Works utilizes an outside vendor to wash the trash trucks, including packer trucks, side-loaders, boom trucks, and roll-off trucks. Trucks are washed on average once per month in order to keep the equipment clean and safe. Upon a motion by Mr. Rosebrough, seconded by Mr. Parrin, the Board voted 5-0 to approve the Truck Washing contract.

- b. ITB8192; Supply Maintenance Truck
\$204,500.00 – Team Cruiser Conversions

Staff recommended that the Board of Public Works reject the bids of Pearson Ford Alternate, Community Ford, and Capital City Ford, the first, second and third lowest bidders, respectively as being non-responsive due to material exceptions taken; and approve and authorize the Director to execute an agreement for the outright purchase of two units with Team Cruiser Conversion Company, Team Cruiser Bid 1, the overall lowest responsive and responsible bidder with no material exceptions. This bid will provide for an agreement for the outright purchase of two supply maintenance trucks for the Department of Public Works. Upon a motion by Ms. Henry, seconded by Mr. Parrin, the Board voted 5-0 to approve the Supply Maintenance Truck agreement.

- c. ITB8194; Transport & Tank Wagon Delivery Service for Unleaded and Diesel Fuel
\$100,000.00 Est. – Kim Logistics LLC

Staff recommended that the Board of Public Works approve and authorize the Director to execute an agreement for a one-year term with Kim Logistics LLC, the overall lowest responsive and responsible bidder meeting

requirements with no material exceptions, for Alternative E-85 Fuel Delivery Service for the Department of Public Works. This agreement provides for the alternative E-85 fuel that is currently used on a limited basis in the city fleet. Fleet Services will also provide this alternative fuel to other outside agency customers. Upon a motion by Mr. Parrin, seconded by Mr. Samuel, the Board voted 5-0 to approve the Transport & Tank Wagon Delivery Service for Unleaded and Diesel Fuel contract.

- d. ITB8190; Eighteen Yard Rear Loading Refuse Packer Trucks
\$169,400.00 – Team Cruiser Conversions

Staff recommended that the Board of Public Works reject the bids of Indy Truck Sales bids #1 and #2, the lowest and second lowest bids, respectively, as being non-responsive due to material exceptions taken; and approve and authorize the Director to execute an agreement with Team Cruiser Conversion Company, the overall lowest responsive and responsible bidder with no materials exceptions. This bid provides for an agreement for the outright purchase of one eighteen yard rear loading refuse packer truck. Upon a motion by Mr. Rosebrough, seconded by Mr. Parrin, the Board voted 5-0 to approve the Eighteen Yard Rear Loading Refuse Packer Trucks contract.

The Chair diverted from the standard agenda to hear Item 8, Other Amendment.

- e. BM-11-095; Justification for Rejection of all Bids for the Guilford Avenue over IWC Canal Bridge Rehabilitation

Staff recommended that the Board of Public Works reject the bid for Project No. BM-11-095, Guilford Avenue over IWC Canal Bridge Rehabilitation on the basis that the bid received was over the engineer's estimate. Staff is reviewing the bid documents and is planning to re-bid this project in the future. This project consists of bridge rehabilitation including concrete and limestone reconstruction and related items. Upon a motion by Mr. Parrin, seconded by Ms. Henry, the Board voted 5-0 to approve the justification for Rejection of all Bids for the Guilford Avenue over IWC Canal Bridge Rehabilitation project.

- f. SD-17-009; 30th Street Drainage Improvement
\$975,650.00 – Calumet Civil Contractors, Inc.

Staff recommended that the Board of Public Works award Project No. SD-17-009, 30th Street Drainage Improvement to Calumet Civil Contractors, Inc., in the not to exceed amount of \$975,650.00 on the basis that it is the lowest responsive and responsible bidder. This project consists of installation of storm sewers, flap gates, and earth excavation adjacent to 30th Street from Cold Springs Road to the White River. Director Sherman asked if the design engineer would explain why the project was higher than what was anticipated.

Representative Lenny Noens from Christopher Burke Engineering stated that Christopher Burke did the design and the engineer estimate, and that the low bid was a little under 20% of what Christopher Burke estimated. He stated there were thirty-eight bid items; two were significantly different; and by looking at their bid indicated that their unit cost was pretty close together; and possibly Christopher Burke's estimate was an error.

Mr. Noens also stated that Christopher Burke's project was pretty aggressive, and that there are a lot of uncertainties with what the White River is doing. Yet, he mentioned in hindsight, Christopher Burke believed that their estimate should have been higher. He also mentioned that the excavation unit cost was lower than what it should have been. Mr. Parrin asked with the water levels and the amount of dewatering that is going

to be needed, he questioned whether or not Christopher Burke under estimated the cost compared to what the contractor did. Mr. Noens replied that Christopher Burke's estimate was based up on the river staying at normal levels. He stated that the contractor needs to put a temporary dam out, dewatering structure out into the river because the river is capable of raising rapidly, and that the contractor built that into their bid. Mr. Parrin asked at the end of the day, if the river is indeed at the level that Christopher Burke estimated; he also questioned if Christopher Burke would be able to work with the contractor to reduce the amount. Mr. Noens replied that he doubt it and that the contractor bid on what they were going to charge. Mr. Parrin asked if it was a lump sum. Mr. Noens replied yes. Upon a motion by Ms. Henry, seconded by Mr. Rosebrough, the Board voted 5-0 to approve the 30th Street Drainage Improvement Project.

ITEM # 2 - CHANGE ORDERS

- a. ST-36-026, C/O No. 2; Stanley Road from Hatfield Drive to 2,100' North
\$6,067.56 – Globe Asphalt Paving, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 2 for Globe Asphalt Paving, Inc., in the increased amount of \$6,067.56 for a new contract total not to exceed \$702,154.53 and an increase of 3 calendar days for Project No. ST-36-026, Stanley Road from Hatfield Drive to 2,100' North. This change order is for work covered under Work Directive Change No. 1; it accommodates a natural drain that crosses Stanley Road and other related items. Upon a motion by Mr. Parrin, seconded by Mr. Samuel, the Board voted 5-0 to approve Change Order No. 2 for the Stanley Road from Hatfield Drive to 2,100' North Project.

- b. RS-10-066, C/O No. 5; Resurfacing with Related Items in Center, Wayne, and Decatur Townships
\$0.00 – Grady Bros., Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 5 for Grady Bros., Inc., in the unchanged contract total not to exceed \$2,766,903.60 and an increase of 3 calendar days for Project No. RS-10-066, Resurfacing with Related Items in Center, Wayne, and Decatur Townships. This change order incorporates two new line items; perforated pipe #6 and item # 5; structure rebuild for two collapsing curb inlets. Upon a motion by Mr. Rosebrough, seconded by Ms. Henry, the Board voted 5-0 to approve Change Order No. 5 for the Resurfacing with Related Items in Center, Wayne, and Decatur Townships Project.

- c. RS-11-515, C/O No. 1; Resurfacing and Related Items in Center, Pike, Lawrence, Perry and Wayne Townships
\$10,725.00 – Milestone Contractors, LP

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 for Milestone Contractors, LP in the increased amount of \$10,725.00 for a new contract total not to exceed \$4,236,377.00 and no increase of calendar days for Project No. RS-11-515, Resurfacing and Related Items in Center, Pike, Lawrence, Perry and Wayne Townships. This change order is to remove existing 36" CMP that is failing in Southeastway Park, and replace with new 36" CMP. Upon a motion by Mr. Parrin, seconded by Mr. Samuel, the Board voted 5-0 to approve Change Order No. 1 for the Resurfacing and Related Items in Center, Pike, Lawrence, Perry, and Wayne Townships Project.

- d. CW-10-008, C/O No. 1; Indy Access Ramps with Related Items in Center Township
\$1,748.02 – Indiana Reclamation & Excavation (IRE)

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change

Order No. 1 for Indiana Reclamation & Excavation (IRE) in the increased amount \$1,748.02 for a new contract total not to exceed \$171,645.02 and an increase of 130 calendar days for Project No. CW-10-008, Indy Access Ramps with Related Items in Center Township. This change order is for the adjustment of quantities of as-bid pay items, and for a contract time extension of 130 days. Director Sherman asked if the project would be completed in October. Mr. Smith replied yes. Upon a motion by Ms. Henry, seconded by Mr. Parrin, the Board voted 5-0 to approve Change Order No. 1 for the Indy Access Ramps with Related Items in Center Township Project.

- e. BM-33-071A, C/O No. 4; Raymond Street over Lick Creek
\$2,971.14 – Trisler Construction Company

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 4 for Trisler Construction Company in the increased amount of \$2,971.14 for a new contract total not to exceed \$518,696.39 and an increase of 48 calendar days for Project No. BM-33-071A, Raymond Street over Lick Creek. This change order adds thermoplastic pavement markings and bike lane symbols to tie into the recently resurfaced bike lanes on Raymond Street over Lick Creek. Upon a motion by Mr. Rosebrough, seconded by Mr. Parrin, the Board voted 5-0 to approve Change Order No. 4 for the Raymond Street over Lick Creek Project.

- f. BM-08-016, C/O No. 1; West 56th Street over Eagle Creek Reservoir
\$13,875.40 – HIS Constructors, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 for HIS Constructors, Inc., in the increased amount of \$13,875.40 for a new contract total not to exceed \$1,092,675.40 and an increase of 54 calendar days for Project No. BM-08-016, West 56th Street over Eagle Creek Reservoir. This change order is for the addition of item 158-a, all other pay items remain as-bid, and for a contract time extension of 54 days. Ms. Henry asked what attenuators were. Mr. Smith replied that attenuators provide impact protection to the starts of temporary traffic barriers in a work zones. Upon a motion by Ms. Henry, seconded by Mr. Samuel, the Board voted 5-0 to approve Change Order No. 1 for the West 56th Street over Eagle Creek Reservoir Project.

- g. BK-25-026, C/O No. 2; Brick Paver Spot Repairs
\$106,778.97– Advanced Restoration Contractors

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 2 for Advanced Restoration Contractors in the increased amount of \$106,778.97 for Project No. BK-25-026, Brick Paver Spot Repairs. This change order includes additional work to repair areas of cast in place concrete ribbon, concrete base, milling and resurfacing, and other related items. Director Sherman mentioned for the Board's knowledge, there is a lot of brick work that needs to be done; however, the long term plan is to re-pave and do the whole thing at one time. Upon a motion by Mr. Parrin, seconded by Mr. Rosebrough, the Board voted 5-0 to approve Change Order No. 2 for the Brick Paver Spot Repairs Project.

- h. BK-25-018, C/O No. 2; Downtown Electrical Repairs
\$(9,991.31) – Genesis Factor, LLC

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 2 for Genesis Factor, LLC in the decreased amount of \$(9,991.31) and an increase of 15 calendar days for Project No. BK-25-018, Downtown Electrical Repairs. This contractor shall furnish and install metal

diamond shape skirts to sixteen festival panels. Upon a motion by Ms. Henry, seconded by Mr. Parrin, the Board voted 5-0 to approve Change Order No. 2 for the Downtown Electrical Repairs Project.

- i. BK-25-026, C/O No. 3; Downtown Brick Paver Spot Repairs
\$(46,400.00) – Advanced Restoration Contractors

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 3 for Advanced Restoration Contractors in the decreased amount of \$(46,400.00) for a new contract total not to exceed \$46,400.00 for Project No. BK-25-026, Downtown Brick Paver Spot Repairs. This change order adds some brick work in excavated areas. Mr. Parrin questioned the temporary work. Mr. Smith replied that there was some temporary work staff had to do because there were some downtown activities and areas that were removed, so staff did some temporary repairs in those areas to accommodate those events. Upon a motion by Ms. Henry, seconded by Mr. Parrin, the Board voted 5-0 to approve Change Order No. 3 for the Downtown Brick Paver Spot Repairs Project.

- j. RS-10-200, C/O No. 8; Resurfacing in Center Township
\$(2,403.70) – Rieth-Riley Construction Company

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 8 for Rieth-Riley Construction Company in the decreased amount of \$(2,403.70) for a new contract total not to exceed \$2,323,336.36 and an increase of 5 calendar days for Project No. RS-10-200, Resurfacing in Center Township. This change order includes a new item to replace damaged existing signal detector housings at the intersections of South and Illinois Streets and South and Pennsylvania Streets. Upon a motion by Mr. Parrin, seconded by Mr. Rosebrough, the Board voted 5-0 to approve Change Order No. 8 for the Resurfacing in Center Township Project.

- k. RS-10-200, C/O No. 9; Resurfacing in Center Township
\$8,724.65 – Rieth-Riley Construction Company

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 9 for Rieth-Riley Construction Company in the increased amount of \$8,724.65 for a new contract total not to exceed \$2,332,061.01 and an increase of 25 calendar days for Project No. RS-10-200, Resurfacing in Center Township. This change order includes Work Directive No. 8 and 9; adjusting quantities for a retaining wall, and concrete patching for structural roof under sidewalk on Pennsylvania between Washington and East Pearl Streets. Upon a motion by Mr. Parrin, seconded by Mr. Rosebrough, the Board voted 5-0 to approve Change Order No. 9 for the Resurfacing in Center Township Project.

- l. RS-10-202, C/O No. 13; Resurfacing with Related Items in Center Township
\$22,704.00 – Rieth-Riley Construction Company

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 13 for Rieth-Riley Construction Company in the increased amount of \$22,704.00 for a new contract total not to exceed \$5,934,312.67 and no increase of calendar days for Project No. RS-10-202, Resurfacing with Related Items in Center Township. This change order includes a new pay item for Wedge and Leveling as called for on Merrill Street at Kentucky Avenue. Upon a motion by Mr. Parrin, seconded by Mr. Rosebrough, the Board voted 5-0 to approve Change Order No. 13 for the Resurfacing with Related Items in Center Township Project.

- m. RS-11-504, C/O No. 4; Resurfacing with Related Items in Pike and Washington Townships
\$42,407.97 – Milestone Contractors, L.P.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 4 for Milestone Contractors, L.P. in the increased amount of \$42,407.97 for a new contract total not to exceed \$2,169,902.73 and an increase of 5 calendar days for Project No. RS-11-504, Resurfacing with Related Items in Pike and Washington Townships. This change order is for the addition of resurfacing and concrete work at 47th Street from Kenwood Avenue to Illinois Street. Upon a motion by Mr. Parrin, seconded by Mr. Rosebrough, the Board voted 5-0 to approve Change Order No. 4 for the Resurfacing with Related Items in Pike and Washington Townships Project.

- n. RS-11-505; C/O No. 1; Resurfacing with Related Items in Washington and Lawrence Townships
\$131,095.20 – Rieth-Riley Construction Company

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 for Rieth-Riley Construction Company in the increased amount of \$131,095.20 for a new contract total not to exceed \$3,356,095.20 and an increase of 14 calendar days for Project No. RS-11-505, Resurfacing with Related Items in Washington and Lawrence Townships. This change order provides for the addition of Broad Ripple Bike Lanes at 62nd Street and Keystone Avenue, and the addition of white raised pavement markers at gore area 54th Street and Meridian Street. Upon a motion by Mr. Parrin, seconded by Mr. Rosebrough, the Board voted 5-0 to approve Change Order No. 1 for the Resurfacing with Related Items in Washington and Lawrence Townships Project.

- o. RS-11-515; C/O No. 2; Resurfacing and Related Items in Center, Pike, Lawrence, Perry, and Wayne Townships
\$35,679.25 – Milestone Contractors, L.P.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 2 for Milestone Contractors, LP in the increased amount of \$35,679.25 for a new contract total not to exceed \$4,272,056.25 and no increase of calendar days for Project No. RS-11-515, Resurfacing and Related Items in Center, Pike, Lawrence, Perry, and Wayne Townships. This change order is for the addition of Lantern Road from 82nd Street to end of cul-de-sac. Upon a motion by Mr. Parrin, seconded by Mr. Samuel, the Board voted 5-0 to approve Change Order No. 2 for the Resurfacing and Related Items in Center, Pike, Lawrence, Perry, and Wayne Townships Project.

- p. SD-43-023; C/O No. 1; Mills and Trotter Drainage Improvements
\$20,524.30 – Denny Excavating, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 for Denney Excavating, Inc., in the increased amount of \$20,524.30 for a new contract total not to exceed \$1,053,765.00 and no increase of calendar days for Project No. SD-43-023, Mills and Trotter Drainage Improvements. This change order includes installing the appropriate storm water tees, 6" storm sewer stubs and 6" cleanouts, within the city right of way, up to the adjacent property line if desired by any property owner within the project limits for potential future storm water connections. Upon a motion by Mr. Parrin, seconded by Mr. Samuel, the Board voted 5-0 to approve Change Order No. 1 for the Mills and Trotter Drainage Improvements Project.

- q. RS-11-504; C/O No. 5; Resurfacing with Related Items in Pike and Washington Townships
\$98,290.44 – Milestone Contractor, L.P.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 5 for Milestone Contractors, L.P. in the increased amount of \$98,290.44 for a new contract total not to exceed \$2,268,193.17 and an increase of 7 calendar days for Project No. RS-11-504, Resurfacing with Related Items in Pike and Washington Townships. This change order is for the addition of maintenance of traffic, cold planning HMA surface, HMA base repairs, thermoplastic marking, and blue raised pavement markers at Fox Hill Drive. Upon a motion by Mr. Parrin, seconded by Mr. Rosebrough, the Board voted 5-0 to approve Change Order No. 5 for the Resurfacing with Related Items in Pike and Washington Townships Project.

- r. RS-11-517; C/O No. 1; Resurfacing in Center Township
\$111,780.92 – Rieth-Riley Construction Company

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 for Rieth-Riley Construction Company in the increased amount of \$111,780.92 for a new contract total not to exceed \$1,247,780.92 and an increase of 7 calendar days for Project No. RS-11-517, Resurfacing in Center Township. This change order is to incorporate three additional street segments; Perkins Avenue from Raymond Street to Bethel Avenue; Perkins Avenue from Bethel Avenue to Minnesota Street; and Bethel Avenue from Minnesota Street to Bethel Avenue. Upon a motion by Mr. Parrin, seconded by Mr. Rosebrough, the Board voted 5-0 to approve Change Order No. 1 for the Resurfacing in Center Township Project.

- s. RS-10-056; C/O No. 9; Resurfacing and Related Items in Center and Washington Townships
\$1,321.00 - Milestone Contractor, L.P.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 9 for Milestone Contractor, L.P. in the increased amount of \$1,321.00 for a new contract total not to exceed \$4,422,246.34 and no increase of calendar days for Project No. RS-10-056, Resurfacing and Related Items in Center and Washington Townships. This change order is for the addition of pavement markings for pedestrian crossings and to fix a clerical error from change order no. 7. Upon a motion by Mr. Parrin, seconded by Mr. Rosebrough, the Board voted 5-0 to approve Change Order No. 9 for the Resurfacing with Related Items in Center and Washington Townships Project.

ITEM # 3 – FINAL CHANGE ORDER AND ACCEPTANCES

- a. RS-09-027, C/O No. 3/FINAL; Zionsville Road from 71st Street to 86th Street
\$221,412.62 – Calumet Civil Contractors, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 3/FINAL for Calumet Civil Contractors, Inc., in the increased amount of \$221,412.62 for a new contract total not to exceed \$2,963,778.86 and an increase of 266 calendar days for Project No. RS-09-027, Zionsville Road from 71st Street to 86th Street, and furthermore to accept this project as final. This final change order identifies bid item quantities placed and is for costs incurred to coordinate activities with the former Department of Water. Upon a motion by Mr. Rosebrough, seconded by Mr. Parrin, the Board voted 5-0 to approve Final Change Order No. 3 for the Zionsville Road from 71st Street to 86th Street Project.

- b. RS-10-057, C/O No. 7/FINAL; Resurfacing with Related Items in Decatur, Pike, and Wayne Townships
\$(127,139.19) – Milestone Contractors, L.P.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change

Order No. 7/FINAL for Milestone Contractors, L.P. in the decreased amount of \$(127,139.19) for a new contract total not to exceed \$2,948,685.59, and no increase of calendar days for Project No. RS-10-057, Resurfacing with Related Items in Decatur, Pike, and Wayne Townships. This change order is for final quantity adjustments. Upon a motion by Ms. Henry, seconded by Mr. Parrin, the Board voted 5-0 to approve Final Change Order No. 7 for the Resurfacing with Related Items in Decatur, Pike, and Wayne Townships Project.

ITEM # 4 – PROFESSIONAL SERVICE AGREEMENTS

- a. BM-19-069; Emerson Avenue over Massachusetts Avenue & CSX
\$631,300.00 – R.W. Armstrong & Associates, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute an Agreement with R.W. Armstrong & Associates, Inc., for the construction inspection of the rehabilitation of the Emerson Avenue over Massachusetts Avenue & CSX Bridge for a not to exceed contract amount of \$631,300.00. The purpose of this contract is to provide construction inspection services for rehabilitation of the structure carrying Emerson Avenue over Massachusetts Avenue & CSX. Upon a motion by Mr. Parrin, seconded by Mr. Samuel, the Board voted 5-0 to approve the Emerson Avenue over Massachusetts Avenue & CSX Agreement.

- b. BM-26-065; Sherman Drive over Pleasant Run
\$95,950.00 – Crossroad Engineers PC

Staff recommended that the Board of Public Works approve and authorize the Director to execute an Agreement with CrossRoad Engineers, PC for the design of the rehabilitation of the Sherman Drive over Pleasant Run bridge for a lump sum contract amount of \$95,950.00. The purpose of this contract is to provide engineering services for the rehabilitation of the structure carrying Sherman Drive over Pleasant Run. Upon a motion by Ms. Henry, seconded by Mr. Samuel, the Board voted 5-0 to approve the Sherman Drive over Pleasant Run Agreement.

ITEM # 5 – PROFESSIONAL SERVICE AMENDMENTS

- a. ST-25-162; Georgia Street Design Reimbursement Agreement, Amendment No. 1
\$77,400.00 – Crawford, Murphy, & Tilly, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 to the Professional Service Agreement with Crawford, Murphy, & Tilly, Inc., Project No. ST-25-162, for engineering and construction administration services. Additional services to be completed for an hourly not to exceed total of \$77,400.00 for a total contract amount of \$1,638,600.00. The designer consultant and their team will provide additional design engineering and construction administration as identified in the field through both substantial completion dates A & B for the Georgia Street project. Upon a motion by Mr. Rosebrough, seconded by Mr. Parrin, the Board voted 5-0 to approve Amendment No. 1 to the Georgia Street Design Reimbursement Agreement.

- b. ENG-11-503; Program Administration for Unsafe Building Program, Amendment No. 1
\$206,111.00 – Mezzetta Construction Services, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 to the Professional Service Agreement with Mezzetta Construction Services for Program Management Services. Services to be completed for a contract total not to exceed \$356,111.00. This contract will provide Program Management Services including bid document implementation, document control and pre and post demolition inspection services, as well as other program management services. Upon a motion by Mr. Parrin,

seconded by Mr. Samuel, the Board voted 5-0 to approve Amendment No. 1 to the Program Administration for Unsafe Building Program Agreement.

- c. ENG-09-002; On-Call Inspection Engineering Services, Amendment No. 2
\$0.00 – CMID, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 2 with CMID, Inc., for Project No. ENG-09-002, On-Call Inspection Engineering Services in the unchanged total amount not to exceed \$160,000.00. This amendment is for time only to be added to the agreement for a revised expiration date of June 30, 2012. Upon a motion by Ms. Henry, seconded by Mr. Parrin, the Board voted 5-0 to approve Amendment No. 2 to the On-Call Inspection Engineering Services Agreement.

- d. ENG-10-011; As-Needed Traffic Engineering Services, Amendment No. 1
\$25,000.00 – Janssen and Spaans Engineering

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 with Janssen and Spaans Engineering for Project No. ENG-10-011, As-Needed Traffic Engineering Services. Services to be completed for a contract total not to exceed \$75,000.00. This amendment will allow staff to request traffic signal design and inspection, intersection analysis and traffic signal programming, as well as additional traffic engineering services. Upon a motion by Ms. Henry, seconded by Mr. Parrin, the Board voted 5-0 to approve Amendment No. 1 to the As-Needed Traffic Engineering Services Agreement.

- e. ENG-10-012; As-Needed Traffic Engineering Services, Amendment No. 2
\$50,000.00 – A & F Engineering

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 2 with A & F Engineering for Project No. ENG-10-012, As-Needed Traffic Engineering Services. Services to be completed for a contract total not to exceed \$150,000.00. This amendment will allow staff to request traffic signal design and inspection, intersection analysis and traffic signal programming, as well as additional traffic engineering services. Upon a motion by Ms. Henry, seconded by Mr. Parrin, the Board voted 5-0 to approve Amendment No. 2 to the As-Needed Traffic Engineering Services Agreement.

- f. ENG-10-027; As-Needed Traffic Engineering Services, Amendment No. 2
\$50,000.00 – PB Americas, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 2 with PB Americas, Inc., for Project No. ENG-10-027, As-Needed Traffic Engineering Services. Services to be completed for a contract total not to exceed \$150,000.00. This amendment will allow staff to request traffic signal design and inspection, intersection analysis and traffic signal programming, as well as additional traffic engineering services. Upon a motion by Ms. Henry, seconded by Mr. Parrin, the Board voted 5-0 to approve Amendment No. 2 to the As-Needed Traffic Engineering Services Agreement.

- g. ENG-10-028; As-Needed Traffic Engineering Services, Amendment No. 1
\$25,000.00 – Infrastructure Engineering, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 with Infrastructure Engineering, Inc., for Project No. ENG-10-028, As-Needed Traffic Engineering Services. Services to be completed for a contract total not to exceed \$75,000.00. This amendment will allow

staff to request traffic signal design and inspection, intersection analysis and traffic signal programming , as well as additional traffic engineering services. Upon a motion by Ms. Henry, seconded by Mr. Parrin, the Board voted 5-0 to approve Amendment No. 1 to the As-Needed Traffic Engineering Services Agreement.

ITEM # 6 – OTHER AMENDMENT

Bulk Transport/Tank Wagon delivery of Unleaded and Diesel Fuel, Amendment No. 2
\$4,500,000.00 Est. – Jackson Oil & Solvents, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 2 for the Bulk Transport and Tank Wagon delivery of Unleaded and Diesel Fuel for an additional one year term with Jackson Oil & Solvents Inc., expiring October 28, 2012. This agreement provides for the delivery of bulk unleaded and diesel fuel for all IFS fuel sites for use by the city county fleet and outside customers. Upon a motion by Ms. Henry, seconded by Mr. Parrin, the Board voted 5-0 to approve Amendment No. 2 the Bulk Transport/Tank Wagon delivery of Unleaded and Diesel Fuel contract.

There being no further business the meeting of the Board of Public Works was adjourned at 1:43 p.m.



David Sherman, Chair



Kimberly A. Frye, Recording Secretary